Council Agenda: 04-24-07 Item: 3.2



# RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER
SAM LICCARDO, ALTERNATE

STAFF: RICHARD DOYLE, CITY ATTORNEY

LEE PRICE, CITY CLERK LES WHITE, CITY MANAGER

HARRY MAVROGENES, REDEVELOPMENT

AGENCY DIRECTOR

# **AGENDA**

2:00 P.M. April 4, 2007 Room W119

- A. City Council (City Clerk)
  - 1. Review April 10, 2007 Final Agenda
    - a. Add New Items to final agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
  - 2. Review April 17, 2007 Draft Agenda
    - a. Review of Items that Meet Exception Rule
      - Adds to the Agenda
- B. Redevelopment Agency (Executive Director)
  - 1. Review April 10, 2007 Final Agenda
    - a. Add New Items to final agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
  - 2. Review April 17, 2007 Draft Agenda
    - a. Review of Items that Meet Exception Rule
      - Adds to agenda
  - 3. Assign "Time Certain" for convening Redevelopment Agency Agenda

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

Access the video, the agenda and related reports for this meeting by visiting the City's website at http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules

### C. Legislative Update

1. State

None

2. Federal

None

#### D. Meeting Schedules

1. <u>Adopt Revised 2007-2008 City Budget Calendar and Budget Study Session Schedule.</u> (Manager's Office)

#### E. The Public Record

- F. Appointments to Boards, Commissions and Committees None
- G. Rules Committee Reviews, Recommendations and Approvals
  - 1. Review of the Mexican Heritage Corporation's Ability to Operate and Maintain Mexican Heritage Plaza. (Auditor's Office)
  - 2. <u>Approve Travel Requests.</u> (Constant/Liccardo)
- H. Review of additions to Council Committee Agendas
  - 1. Community and Economic Development Committee
    - Request to Add an Item to the Community and Economic Development (CED) Committee Workplan. (Housing
  - 2. Neighborhood Services and Education Committee
  - 3. Transportation and Environment Committee
  - 4. Public Safety, Finance and Strategic Support Committee

## I. Open Government Initiatives

- 1. Reed Reforms
  - Acceptance of the proposed curriculum for a Council Assistant Certification Program per Reed Reform #25. (City Manager/City Attorney/City Clerk)
- 2. Sunshine Reform Task Force

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- 3. Significant Public Records Act Requests
  - Response to Public Records Act-Potential Soccer Stadium
- 4. Council Policy Manual Update
- J. Open Forum
- K. Adjournment